

SOUTH BEND REDEVELOPMENT COMMISSION
County-City Building, Room 1308
227 West Jefferson Boulevard
South Bend, Indiana

REGULAR MEETING
Friday, August 17, 2007
10:00 a.m.

REVISED AGENDA

1. Roll Call

2. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of Friday, August 3, 2007.

3. Approval of Claims

4. Communications

5. Old Business

6. New Business

A. South Bend Central Development Area

- (1) Commission approval requested for Strategy for Downtown Development.
- (2) Filing of Resolution No. 2374 amending the South Bend Central Development Area Development Plan and setting a public hearing for 10:00 a.m., September 7, 2007 on Resolution No. 2374. (Adding 503 and 513 S. Michigan St. to the acquisition list, Fat Daddies Outlet and Beebe Cabinet Co.)
- (3) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Appraisals, Fat Daddies Outlet and Beebe Cabinet Co., 503 and 513 S. Michigan St.)
- (4) Commission approval requested for Resolution No. 2342 related to acquisition of property in the South Bend Central Development Area. (Setting the acquisition price for KeyBank Plaza)
- (5) Commission approval requested for Resolution No. 2369 approving and accepting a counter offer from and a Contract of Purchase and Sale with Key S.B., L.L.C. and other related matters.

- (6) Commission approval requested for Authorization for Entry Upon and the Temporary use of public property located within the South Bend Central Development Area. (Rockne Plaza by DTSB for Football Fridays)

B. Airport Economic Development Area

- (1) Commission approval requested for proposal for board-up services in the Airport Economic Development Area. (Goerke property, 1625 Knoblock)
- (2) Staff report on disposition of property in the Airport Economic Development Area. (Cressy option agreement for Blackthorn Corporate Park)
- (3) Filing of Resolution No. 2375 amending the Airport Economic Development Area Development Plan and setting a public hearing for 10:00 a.m., September 7, 2007 on Resolution No. 2375. (Adding vacant LaSalle Square properties and former Eckler-Lahey properties on Franklin to the acquisition list)
- (4) Commission approval requested for proposals for professional services in the Airport Economic Development Area. (Title work, LaSalle Square vacant properties)
- (5) Commission approval requested for proposals for professional services in the Airport Economic Development Area. (Appraisals, LaSalle Square vacant properties)
- (6) Staff report on disposition of property in the Airport Economic Development Area. (Property in U.S. 31 Industrial Park and related properties)

C. West Washington-Chapin Development Area

D. South Side Development Area

- (1) Commission approval requested for Resolution No. 2373 approving and accepting a counter offer for the acquisition of property in the South Side Development Area. (4223 S. Main St., Caroline Partners, LLC)

E. Northeast Neighborhood Development Area

F. Douglas Road Economic Development Area

G. Other

- (1) Commission approval requested for Agreement for programs and services with Urban Enterprise Association of South Bend, Inc. (Western Ave. Façade Matching Grant program)
- (2) Commission approval requested for Agreement for programs and services with Urban Enterprise Association of South Bend, Inc. (Miami Corridor Façade Matching Grant program)
- (3) Commission approval requested for Agreement for programs and services with Urban Enterprise Association of South Bend, Inc. (Mishawaka Ave. Façade Matching Grant program)
- (4) Commission approval requested for Agreement for programs and services with South Bend Heritage Foundation. (Lincolnway West Façade Matching Grant program)
- (5) Commission approval requested for Agreement for programs and services with Near Northwest Neighborhood, Inc. (Portage Avenue Façade Matching Grant program)

7. Progress Reports

8. Next Commission Meeting: Friday, September 7, 2007 at 10:00 a.m.

9. Adjournment